

## **OFFICIAL COUNCIL PROCEEDINGS**

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 3, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers.

The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Schwebs, seconded by Sweeny, and carried to approve the minutes from the 7-20-20 as amended and the 7-27-20 special meeting.

PUBLIC COMMENTS – None

MOTION made by Erdman, seconded by Solberg, and carried to waive the rules and allow Jeff Smith from KL Engineering and Tyler Rongstad from WI-DOT to speak.

NO ACTION TAKEN Jeff Smith and Tyler Rongstad presented a preliminary design review of the proposed Stout Road resurfacing and reconfiguration project.

MOTION made by Erdman, seconded by Schwebs, and carried to waive the rules and allow Morgan Gerk from Dunn County Solid Waste to address the Council.

MOTION made by Solberg, seconded by Schwebs, and carried on the following roll call vote to approve the City to act as the Responsible Unit agent for City recycling services and programs effective January 1, 2021. Ayes: Luther, Traxler, Sweeny, Schwebs, Merrill, Solberg, and Sommerfeld. Noes: Sutherland, Schlough, and Erdman.

MOTION made by Erdman, seconded by Schlough, and carried to approve the modification to the Mayor's Proclamation Declaration of an Emergency in the City of Menomonie as presented.

MOTION made by Schwebs, seconded by Schlough, and carried to approve the Police Department 2020 controlled Lake Menomin waterfowl hunt.

MOTION made by Traxler, seconded by Sweeny, and carried to approve the 2021-2025 Capital Improvements Program as presented.

MOTION made by Schwebs, seconded by Luther, and carried unanimously on a roll call vote to accept the high bid from the Wisconsin Surplus auction of \$25,500 for the Sewer Department's 1998 Vactor Truck..

BUDGET TRANSFER – MOTION made by Solberg, seconded by Sweeny was carried unanimously on a roll call vote to adopt the following budget transfers: \$256.92 from 01.51360.476 to 01.51360.243 and \$143.08 from 01.51360.439 to 01.51360.243 for router maintenance support. \$2,850 from 61.66200.125 to 61.67200.789, \$1,000 from 61.64300.125 to 61.67200.789 and \$2,100 from 61.67700.125 to 61.67200.789 for road maintenance and DNR Inspection costs at the north water tower.

MAYOR'S REPORT – The Mayor introduced and congratulated the new Fire Chief Denny Klass. He also gave updates on the dredging project, the pool painting projects, and updates to the ball fields in Wakanda Park.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

**August 3, 2020 Claims.**

Bartingale	\$269.70
Cardmember Services	\$6,290.57
Cedar Corp	\$83,195.75
Eric Bauer Transport LLC	\$3,173.91
Farrell Equipment	\$52.99
GovOffice	\$1,800.00
HG Meigs	\$366.79
Haas	\$334.00
John Deere Financial	\$69.95
John Fabick Tractor Co	\$5,211.58
Korgers	\$2,280.00
Kraemer Company	\$80.65
Manpower	\$1,559.01
Menomonie Heights LLC	\$650,000.00
Miller-Bradford & Risberg Inc	\$62.58
River Valley News	\$435.01
Uline	\$188.20
Viking Electric Supply	\$95.40
Weld Riley	\$7,123.00
White City Glass	\$300.00
<b>Total</b>	<b>\$762,889.09</b>

**2020 COVID-19 Expenses**

Cardmember Services	\$265.75
Fastenal	\$69.54
Safe-Fast	\$42.70
Staples	\$90.12
<b>Total</b>	<b>\$468.11</b>

**2020 Parking Utility Claims**

Clancy Systems Int'l	\$350.00
<b>Total</b>	<b>\$350.00</b>

LICENSES – NONE

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk